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FORT LAUDERDALE CITY COMMISSION
JANUARY 17, 2001**

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
JANUARY 17, 2001**

Meeting was called to order at 6:18 P.M. by Mayor Naugle on the above date, City Commission Meeting Room.

Roll call showed:

Present: Commissioner Gloria F. Katz (6:21 P.M.)
Commissioner Carlton B. Moore
Commissioner Cindi Hutchinson
Vice Mayor Tim Smith
Mayor Jim Naugle

Absent: None

Also Present:	City Manager	F. T. Johnson
	City Attorney	Dennis E. Lyles
	City Clerk	Lucy Masliah
	Sergeant At Arms	Sgt. Lewis

Invocation was offered by Father Paul E. Edwards, Saint Jerome Catholic Church

Pledge of Allegiance to the Flag.

Motion made by Commissioner and seconded by Commissioner that the agenda and minutes of the meeting as shown below be approved:

January 3, 2001

Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle.
NAYS: None.

Note: All items were presented by Mayor Naugle unless otherwise shown, and all those desiring to be heard were heard. Items discussed are identified by the agenda number for reference. Items not on the agenda carry the description "OB" (Other Business).

Presentations (OB)

1. Expressions of Sympathy

Mayor Naugle presented Expressions of Sympathy, on behalf of the City Commission, to the families of John Partington and Dee Yarno.

2. Commissioner for the Day

Mayor Naugle introduced Commissioner for the Day, *Heather Ann Jesus*, from Commissioner Hutchinson's district. Ms. Jesus said she attended 6th grade at St. Jerome's Catholic School, and she was here today to earn a badge.

3. Presidential Election Vote Recount

Commissioner Smith introduced *County Commissioner Suzanne Gunzburger, Judge Robert Lee, Judge Robert Rosenberg, and Supervisor of Elections Miriam Oliphant*. He presented them with plaques in recognition of their efforts over the Thanksgiving holidays to recount votes after the Presidential election. They each expressed their appreciation for this honor. Mayor Naugle also wished to commend Ms. Oliphant for her recent efforts to register new voters.

4. Homestead Exemption Filing

Mayor Naugle introduced *Sandy Steen*, Director of Community Services for the Broward County Property Appraiser's Office, who announced that her staff would be on the 8th floor at City Hall tomorrow from 1:00 to 2:00 P.M. and 5:00 to 7:00 P.M. to accommodate homeowners filing new Homestead Exemption applications. In addition, services would be offered at City Hall on February 8, 2001 from 1:00 to 2:00 P.M. and February 26, 2001 from 4:00 to 6:00 P.M. She also advised that seminars were offered on Saturday mornings for new homeowners as well.

Mayor Naugle asked what documents homeowners should present. Ms. Steen replied that some proof of legal residency was required, such as a warranty deed, a tax bill, or a TRIM notice. She advised that applicants had to be permanent residents of Florida and had to have a Florida drivers' license and license plates if they drove, or a Florida voter's registration. In addition, those with green cards needed a Florida declaration of domicile. Ms. Steen added that social security numbers were also required.

Consent Agenda (CA)

The following items were listed on the agenda for approval as recommended. The City Manager reviewed each item and observations were made as shown. The following statement was read:

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – St. Patrick’s Day Street Dance (M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Downtowner Saloon** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick’s Day Street Dance** to be held **Saturday, March 17, 2001 from 11:00 a.m. to 11:00 p.m.**; and further authorizing the closing of South New River Drive from east of the Andrews Avenue Bridge to the circle at S.E. 1 Avenue (1/2 block immediately in front of the Downtowner Saloon) from 8:00 a.m. Saturday, March 17 to 12:00 noon Sunday, March 18, 2001.

Recommend: Motion to approve.
Exhibit: Memo No. 01-22 from City Manager.

Event Agreement – Imperial Point Race for All Ages (M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **North Broward Hospital District** to indemnify, protect, and hold harmless the City from any liability in connection with the **Imperial Point Race for All Ages** to be held **Saturday, March 31, 2001 from 6:00 a.m. to 11:00 a.m.**; and further authorizing the closing of the following route on Saturday from 7:00 a.m. to 9:30 a.m.: beginning at the east entrance of Imperial Point Medical Center, proceeding south on Federal Highway to Imperial Point Drive, west to N.E. 22 Avenue, south to N.E. 54 Street, west to N.E. 19 Avenue, north to N.E. 56 Street, east to N.E. 20 Avenue, north to N.E. 59 Court, east to Imperial Point Drive, continuing east on Imperial Point Drive to N.E. 22 Avenue, north to finish at the west entrance of the Medical Center.

Recommend: Motion to approve.
Exhibit: Memo No. 01-23 from City Manager.

Grant Application – Broward County Parks and Recreation Division - FY 2000/2001 Enhanced Marine Law Enforcement Grant (M-3)

A motion authorizing the proper City officials to apply for a grant from the Broward County Parks and Recreation Division for FY 2001/2002 Enhanced Marine Law Enforcement funds; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds: See Memo
Recommend: Motion to approve.
Exhibit: Memo No. 01-20 from City Manager.

**Transfer of General Fund Contingencies (Carryforward) –
Office of Equal Opportunity – Training and Relocation Expenses (M-4)**

A motion authorizing the proper City officials to transfer \$14,525 from General Fund Contingencies (Carryforward) into the Office of Equal Opportunity account MGR050101 as follows: \$8,525 for training (MGR050101/3199, Other Professional Services); and \$6,000 for relocation expenses (MGR050101/6499, Other Office Equipment).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1893 from City Manager.

**Lighting System Maintenance Agreement –
Florida Department of Transportation (FDOT) – State Road 838
(Sunrise Boulevard) from Middle River Bridge to Intracoastal Waterway Bridge (M-5)**

A motion authorizing the proper City officials to execute an agreement with FDOT for the upgrade of street lighting along State Road 838 (Sunrise Boulevard) from east of the Middle River Bridge to west of the Intracoastal Waterway Bridge.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1884 from City Manager.

**Task Order No. 3, Amendment No. 1 –
Westin Engineering – Project 00260 – Process Control System Upgrade (M-6)**

A motion authorizing the proper City officials to execute Task Order No. 3, Amendment No. 1 with Westin Engineering in the amount of \$318,715 for additional design and specification work required for the process control system upgrades for the City's water and wastewater treatment systems.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-18 from City Manager.

**Contract Renewal – Eastcoast Testing & Engineering, Inc. –
Project 10193 – Annual (2000) Engineering Testing Lab Contract (M-7)**

A motion authorizing the proper City officials to execute an agreement with Eastcoast Testing & Engineering, Inc. in the amount of \$30,525 for the annual (2000) engineering testing lab contract.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1876 from City Manager.

**Contract Award – Southland Painting Corporation – Project 10304 -
G. T. Lohmeyer Wastewater Treatment Plant Exterior Painting and Repair Work (M-8)**

A motion authorizing the proper City officials to execute an agreement with Southland Painting Corporation in the amount of \$369,275 to paint the exterior of the G. T. Lohmeyer Wastewater Treatment Plant building, and perform exterior piping and concrete repair work where needed.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1 from City Manager.

**Easements – G & B Equities, Inc. – Construction of Rip Rap Wall
for Remediation of the Wingate Municipal Landfill and Incinerator Site (M-9)**

A motion approving the payment of \$60,000 to G & B Equities, Inc. for easements to construct a rip rap wall to facilitate the remediation of the Wingate Municipal Landfill and Incinerator site.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1875 from City Manager.

**Change Order No. 1 – Recreational Design and Construction, Inc. -
Project 10091 – Floyd Hull Stadium Lighting and Football Scoreboard (M-10)**

A motion authorizing the proper City officials to execute Change Order No. 1 with Recreational Design and Construction, Inc. in the amount of \$38,963 for the installation of additional fixtures to light the batting cages and bull pen, security lighting on the fields, and installation of a new football scoreboard.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-8 from City Manager.

PURCHASING AGENDA

RFP 302-8346 – Purchase of Internet/Intranet Consulting Services (Pur-1)

Purchase and agreement to provide Internet/Intranet project implementation and on-going maintenance services.

Low Responsible Bidder: IKON Technology Services, Ft. Lauderdale, FL
Tele-Works, Inc., Blacksburg, VA
Amount: \$152,985.00 (estimated)
Bids: 70/11
Exhibits: Memorandum No. 00-1812 from City Manager

The Purchasing Division recommends award for the purchase of internet/intranet project implementation and maintenance services with transfer of \$58,125 from Parking Retained Earnings to Other Professional Services (ADM020201-3199).

Mayor Naugle announced that **Item M-11** had been withdrawn from this evening's agenda.

Motion made by Commissioner Katz and seconded by Commissioner Hutchinson that Consent Agenda Item Nos. M3, M5, M6, M8 and Pur. 1 be deleted from the Consent Agenda and considered separately, and that all remaining Consent Agenda Items be approved as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

Grant Application – Broward County Parks and Recreation Division – FY 2000/2001 Enhance Marine Law Enforcement Grant (M-3)

Mayor Naugle desired some flexibility as to the motors purchased for the boat. He stated that OMC had filed for bankruptcy and was no longer shipping parts or honoring warranties. In addition, another manufacturer had recently come out with a 225, 4cycle engine. Mayor Naugle wanted staff to apply for the grant while leaving the application flexible as to the engines. Sergeant Tom Ogden, Marine Patrol, agreed completely and advised that 8 manufacturers were providing specifications for consideration. In fact, an order for 4 OMC engines had been canceled, and flexibility would be allowed in the grant as to make and model.

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson that Consent Agenda Item No. M3 be approved as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

Lighting System Maintenance Agreement – Florida Department of Transportation (FDOT) – State Road 838 (Sunrise Boulevard) from Middle River Bridge to Intracoastal Waterway Bridge (M-5)

Commissioner Katz did not object to this item, but she thought it would be fair to ask the Galleria Mall and surrounding neighborhoods if they would be interested in upgrading the lighting rather than having just standard lighting in the area. She suggested approval of the item subject to inquiring about interest in participating in an upgrade for fancier lighting.

Commissioner Moore suggested that this item be tabled. He intended to vote against it, but it might allow time for the neighborhood to discuss Commissioner Katz's idea. Commissioner Katz believed the intent was to let the FDOT know the City was interested in pursuing this agreement. Mr. Mike Fayyaz, Engineering Division, agreed that was correct. He added that staff had not spoken with the Galleria Mall or surrounding neighborhoods about decorative lighting yet. However, staff had discussed the idea with the FDOT about decorative up lights in the median island.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson that Consent Agenda Item No. M-5 be approved as recommended and subject to working out details as to the design of the lights. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, and Mayor Naugle. NAYS: Commissioner Moore.

**Task Order No. 3, Amendment No. 1 – Westin Engineering –
Project 0260 – Process Control System Upgrade (M-6)**

Commissioner Smith asked if Items M-6 and M-8 were related to the earlier Conference discussion about the Lohmeyer Treatment Plant. Mr. Greg Kisela, Assistant City Manager, stated that this was included in the capital budget for replacement and renewal, and it was included in the current rates.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson that Consent Agenda Item No. M6 be approved as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

**Contract Award – Southland Painting Corporation –
Project 10304 – G. T. Lohmeyer Wastewater Treatment Plant
Exterior Painting and Repair Work (M-8)**

Commissioner Hutchinson inquired about the \$84,000 expenditure. Mr. Frank Coulter, Public Services Department, explained that not quite enough money had been included in the budget when this project had been funded, and \$84,000 more was necessary.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson that Consent Agenda Item No. M8 be approved as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

RFP 302-8346 – Purchase of Internet/Intranet Consulting Services (Pur. 1)

Commissioner Hutchinson asked if there would be a "convenience fee" for use of this service. Mr. Lee Holroyd, Information & Technology Director, replied that there would be no fee.

Motion made by Commissioner Hutchinson and seconded by Commissioner Smith that Consent Agenda Item No. Pur. 1 be approved as recommended. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Settlement Agreement – New River Associates, Ltd. (M-11)

A motion authorizing the proper City officials to execute a settlement agreement with New River Associates, Ltd. had been **withdrawn** from consideration.

**Rezone B-1 and RMM-25 to CF – The Salvation Army/
Broward County Negro Beauticians Association (PZ Case No. 20-Z-00) (O-1)**

At the Planning and Zoning Board regular meeting on November 15, 2000, it was recommended by a vote of 8 to 0 that the following application be approved. Ordinance No. 01-1 was published on December 22 and 29, 2000, and passed on first reading on at the Regular Meeting of January 3, 2001 by a vote of 5 to 0.

Applicant:	The Salvation Army/Broward County Negro Beauticians Association
Request:	Rezone B-1 and RMM-25 to CF
Location:	East side of Northwest 14th Avenue between West Broward Boulevard and Northwest 1st Street, and southwest corner of Northwest 14th Avenue and Northwest 2nd Street

Commissioner Moore said he had met with representatives of Jack and Jill, and he had been assured that this property would be landscaped and fenced, and the gate would be locked when their employees were not using the property. In addition, he had been assured that trees would be safeguarded to the extent possible during development of the parking lot.

Commissioner Smith introduced the following ordinance on second reading:

ORDINANCE NO. C-01-1

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM B-1 TO CF, LOTS 16 THROUGH 22, BLOCK 1, "SEMINOLE FOREST", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 14, PAGE 16, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND TO REZONE FROM RMM-25 TO CF, LOTS 23 THROUGH 26, BLOCK 1 AND LOTS 25 AND 26, BLOCK 9, OF SAID "SEMINOLE FOREST", LOCATED AT THE NORTHEAST CORNER OF WEST BROWARD BOULEVARD AND NORTHWEST 14TH AVENUE AND AT THE SOUTHWEST CORNER OF NORTHWEST 2ND STREET AND NORTHWEST 14TH AVENUE, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

**Amend Chapter 20, Division 3 – Police and Firefighters
Retirement System – Implementation of Collective Bargaining Agreements (O-2)**

An ordinance was presented amending Chapter 20, Division 3 of the Code of Ordinances of the City respecting the Police and Firefighters Retirement System, amending definitions; modifying the retirement benefit accrual formula for certain police officers; adjusting the maximum benefit accruals for certain police officers; providing for revised DROP retirement dates for certain police officers; extending maximum DROP participation periods and eligibility periods for certain members; eliminating a disqualifying event for a Chapter 175 disability retirement for firefighters; providing effective dates. Ordinance No. C-01-2 was published on December 24, 2000, and passed on first reading at the Regular Meeting of January 3, 2001 by a vote of 5 to 0.

Mr. Bud Bentley, Assistant City Manager, proposed a minor amendment to this ordinance on page 12, item 6. He distributed amended copies, which added 3 and 4 to the definition of those people who could drop retroactive to October 1, 2000.

Commissioner Moore asked if this impacted only the police or both the police and firefighters. Mr. Bentley replied it impacted only the police in that the fire provisions would go into effect in the future. Commissioner Moore inquired as to the financial impact of this action and wondered why this was being done. The City Manager stated that “the devil was in the details.” He explained that a contract had been negotiated and approved on first reading. However, during the drafting of the language, it had been found that the proposed retroactive date did not capture every officer who would be eligible for a portion of the DROP. He explained that there were about 16 officers who would not have been extended the benefit of the full 60-month period. The City Manager did not know if all 16 intended to take advantage of it, but the amended language accommodated the situation.

Mr. Bentley stated that all officers got 5 years, but the question was whether the 5-year period started on October 1 or when the officers elected to drop. He advised that the cost to the City was insignificant if there was any cost at all. Mayor Naugle understood this would not cost the City anything, but it would allow employees to leave employment earlier. Mr. Bentley agreed that was correct.

Commissioner Moore said he intended to vote against this because he did not understand the rationale behind it. He pointed out that contracts had been negotiated and everyone had reviewed it, and he did not know what insignificant meant in terms of cost.

Commissioner Smith asked Commissioner Moore if he would feel more comfortable about deferring this item pending additional discussion. Mr. Robert Dunckel, Assistant City Attorney, could not recommend deferral because there was a sequence of events in the pension plan predicated upon this action. He stated that with or without this amendment, the police officers would have a maximum of 60 months in the DROP. He explained that the amendment worked as a savings to the City because some officers might leave 3 months earlier, so there would be salary savings, but the cost to the pension plan would remain the same.

Commissioner Smith introduced the following ordinance on second reading, as revised:

ORDINANCE NO. C-01-2

AN ORDINANCE AMENDING CHAPTER 20, DIVISION 3 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESPECTING THE POLICE AND FIREFIGHTERS' RETIREMENT SYSTEM AMENDING DEFINITIONS; MODIFYING THE RETIREMENT BENEFIT ACCRUAL FORMULA FOR CERTAIN POLICE OFFICERS; ADJUSTING THE MAXIMUM BENEFIT ACCRUALS FOR CERTAIN POLICE OFFICERS; PROVIDING FOR REVISED DROP RETIREMENT DATES FOR CERTAIN POLICE OFFICERS; EXTENDING MAXIMUM DROP PARTICIPATION PERIODS AND ELIGIBILITY PERIODS FOR CERTAIN MEMBERS; ELIMINATING A DISQUALIFYING EVENT FOR A CHAPTER 175 DISABILITY RETIREMENT FOR FIREFIGHTERS; PROVIDING EFFECTIVE DATES.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

**Amend Section 7-112, "Fire Prevention," and
Section 9-53, "Fire Safety Fee Schedule" – Airport Hangars (O-3)**

An ordinance was presented amending Section 7-112, "Fire Prevention," and Section 9-53, "Fire Safety Fee Schedule," of the Code of Ordinances of the City to provide that hangars at Executive Airport shall be inspected at least once a year and to provide for a fire inspection fee category for airport hangars. Ordinance No. C-01-3 was published on December 24, 2000, and was passed on first reading at the Regular Meeting of January 3, 2001 by a vote of 5 to 0.

Commissioner Moore introduced the following ordinance on second reading:

ORDINANCE NO. C-01-3

AN ORDINANCE AMENDING SECTION 7-112, "FIRE PREVENTION," AND SECTION 9-53, "FIRE SAFETY FEE SCHEDULE," OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING THAT HANGARS AT EXECUTIVE AIRPORT SHALL BE INSPECTED AT LEAST ONCE A YEAR AND PROVIDING FOR A FIRE INSPECTION FEE CATEGORY FOR AIRPORT HANGARS.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

**Collective Bargaining Agreement –
International Association of Fire Fighters (IAFF) Local 765 (R-1)**

A resolution authorizing the proper City officials to execute the collective bargaining agreement with IAFF, Local 765, for a term ending September 30, 2003.

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 01-13

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT WITH INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 765.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

The City Manager recognized the presence of the President of IAFF, Local 765.

Grant – State Department of Environmental Protection (DEP) and Broward County - Waste Tire Project/Playground Surface for Holiday Park (R-2)

A resolution was presented authorizing the proper City officials to apply for a Waste Tire Project/Playground Surface Grant for Holiday Park from the State DEP and administered by Broward County; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 01-14

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE FILING OF AN APPLICATION WITH BROWARD COUNTY FOR A WASTE TIRE/PLAYGROUND SURFACE MATERIAL GRANT; AND FURTHER AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A GRANT AGREEMENT AND OTHER RELATED DOCUMENTS NECESSARY TO ACCEPT AND IMPLEMENT THE WASTE TIRE/PLAYGROUND SURFACE MATERIAL GRANT. _____

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

Sistrunk Historical Parade (OB)

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the event agreement for the Sistrunk Historical Parade. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

Advisory Board Appointments (OB)

The City Clerk announced the appointees/reappointees who were the subjects of this resolution:

Citizens Review Board	Gino Jamison
Code Enforcement Board	Robert "Bobby" Young, Regular Member
Community Appearance Board	Aron Temkin Jay Archer Deirdre Hardy Ken Baublitz Charles (Chuck) Burchett
Insurance Advisory Board	Randall Swenson
Northwest-Progresso-Flagler Heights Redevelopment Advisory Board	Lennard Robinson
Unsafe Structures and Housing Appeals Board	Alan Hooper

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 01-15

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT
LAUDERDALE, FLORIDA, APPOINTING BOARD MEMBERS AS SET FORTH
IN THE EXHIBIT ATTACHED HERETO AND MADE A PART
HEREOF.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Hutchinson, Katz, Smith, Moore, and Mayor Naugle. NAYS: none.

Birch/Las Olas Lot (OB)

The City Manager announced that the pre-proposal conference on the Birch/Las Olas Lot was scheduled for 10:00 A.M. on January 26, 2001 at the Las Olas Municipal Marina.

At 6:52 P.M., Mayor Naugle adjourned the meeting.

ATTEST:

Jim Naugle
Mayor

Lucy Masliah
City Clerk

